

REDEVELOPMENT AGENCY MINUTES

MINUTES OF THE ADJOURNED REGULAR MEETING OF THE
REDEVELOPMENT AGENCY OF THE CITY OF
SAN DIEGO, CALIFORNIA
TUESDAY, JULY 3, 1973
ADJOURNED TO
THURSDAY, JULY 10, 1973

Present--Members Johnson, O'Connor, Landt, Williams, Morrow, Martinet,
Hitch, Bates, and Chairman Wilson.
Absent--None.
Secretary - Edward Nielsen.

The Adjourned Regular Meeting of the Redevelopment Agency was called to order by Chairman Wilson at 2:55 p.m.

It was reported that this Meeting had been adjourned from Tuesday, July 3, 1973, to this time by order of the Secretary.

The Secretary reported that copies of the Order of Adjournment covering the adjournment of this Meeting from Tuesday, July 3, 1973 to 2:00 p.m., Thursday, July 10, 1973, had been posted and mailed as required by law, and that the proper Certificates of Posting and Mailing are on file.

Minutes of the Regular Meeting of Tuesday, June 5, Adjourned Regular of Tuesday, June 5 held Thursday, June 7, and the Regular Meeting of Tuesday, July 3, 1973, were presented by the Secretary. On motion of Member Bates, said Minutes were approved without reading, after which they were signed.

Jim Spotts, Project Director for the San Diego City College Redevelopment Project, gave the Staff Report.

On motion of Member Bates, said Report was approved.

RESOLUTION 131, authorizing an agreement with San Diego Gas and Electric Company for the undergrounding and removal of their facilities in the San Diego City College Redevelopment Project, was adopted on motion of Member Bates.

A presentation of Concept Plans by project consultants - ROMA and Keyser-Marston, was given by Mr. Amos from ROMA and Mr. Keyser from Keyser-Marston. Bob Moshier also appeared to speak regarding the presentation.

Deputy Executive Director Spotts, Deputy Executive Director Simpson, and Executive Director Moore answered questions directed by the Members.

The Members discussed the Plans at length.

Chairman Wilson recessed the Meeting at 3:43 p.m. Upon reconvening at 3:55 p.m., the roll call showed Members Johnson, O'Connor, Williams, and Morrow absent.

Member Johnson entered the Chamber.

Member O'Connor entered the Chamber.

Member Morrow entered the Chamber.

Member Bates left the Chamber.

Member Bates entered the Chamber.

On motion of Member Landt, the Concept Plans were approved unanimously by the Members.

Member Martinet announced that the above Concept Plans would be discussed with staff and the consultants at the Council Conference of Wednesday, August 29, 1973, to be heard at 2:00 p.m.

There being no further business to come before the Agency at this time, the Adjourned Regular Meeting was adjourned on motion of Member Bates at 5:08 p.m.


Vice Chairman of the Redevelopment Agency
of The City of San Diego, California

ATTEST:


Secretary of the Redevelopment Agency
of The City of San Diego, California